

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 DRAFT MINUTES

4 FRIDAY, MARCH 15, 2013

5
6 CALL TO ORDER

7 Meeting was called to order by the Chairperson, Jon Shawa at
8 4:30 p.m.

9 ROLL CALL

10 Jon Shawa, Chairperson Present

11 Alice Hughes, Vice-Chairperson Present

12 Carol Quinones, Secretary/Treasurer Present

13 Merle Carson, Board Member Present

14 Christine A. Shomin, Board Member Present

15 PUBLIC COMMENT (3 MINUTES PER COMMENT)

16 NO PUBLIC COMMENT

17 APPROVAL OF THE AGENDA

18 Motion made by Christine, supported by Jon, to approve the
19 agenda for this meeting as written and presented. Motion read back by
20 the Secretary. 5 yeas Motion carried.

21 APPROVAL OF THE MINUTES

22 Motion made Merle, supported by Alice, to approve the minutes
23 of Sunday, February 17, 2013 as written and presented. Motion read
24 back by the Secretary. 5 yeas Motion carried.

1 OFFICERS' REPORTS

2 Chairperson

3 Jon reported that he has kept up on the mail. He gave a Voter
4 registration list to Beatrice Law. He will present the choice for the
5 menu for the Candidates Forum to the Hotel Catering Department. We
6 will do Cheese & Crackers, Vegetables & Fruits, Water, Coffee, Tea
7 and Juices. We will go with the same menu for Mt. Pleasant.

8 Motion made by Merle, supported by Carol to accept the verbal
9 report of the Chairperson. Motion read back by the Secretary. 4 yeas 1
10 abstained (Jon) Motion carried.

11 Vice-Chairperson

12 Alice stated she had no report.

13 Secretary/Treasurer

14 Carol reported that she received the proof for the Candidates'
15 Bios. The agenda for the Candidates Forum needs to be worked on.
16 Carol needs to post it on the web site so it is available to the
17 Candidates prior to the forum. She will complete and present at the
18 next meeting/work session. She prepared the information for this
19 meeting. Carol presented the flyer she prepared for the Candidates
20 Forum.

21 Motion made by Alice, supported by Jon, to accept the verbal and
22 written report of the Secretary/Treasurer. Motion read back by the
23 Secretary. 4 yeas 1 abstained (Carol) Motion carried.

24 OLD BUSINESS

25 1. VOTER REGISTRATION UP-DATE

26 1,661 as of 02/05/2013

27 2. ELECTION UP-DATE

28 Candidate Bios due to be mailed on the 25th of March

1 Total spent to mail the Candidate notification and the
2 information to election Services was \$639.30. There will be no
3 additional mailing for the Candidate Forum because it has
4 been published continually in the Odawa Trails. Flyers will be
5 posted at the Government Complex, the gas station and at the
6 Judicial Building.

7 ADDITIONAL BUSINESS

8 1. CANDIDATE BIO PROOF

9 Will be reviewed at the work session on 03/16/2013

10 2. MEET THE CANDIDATES FORUM FLYER

11 (Refer to Secretary's report)

12 3. MEET THE CANDIDATES FORUM AGENDA

13 Will be worked on at the work session on 03/16/2013

14 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

15 Work Session on Saturday, March 16, 2013 at 1 p.m.

16 Regular Meeting on Monday, March 25, 2013 at 4:30 p.m.

17 Work Session on Tuesday, March 26, 2013 at 5 p.m.

18 ADJOURNMENT

19 Motion made by Alice, supported by Christine, to adjourn this
20 meeting at 6:30 p.m. 5 yeas Meeting adjourned at 6:30 p.m.

21 These Draft Minutes of Friday, March 15, 2013 are approved as written
22 and presented or as amended/corrected.